

# **ORCHARD MESA SANITATION DISTRICT**

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

## **BOARD OF DIRECTORS MEETING MINUTES**

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on April 16, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Melody Sebesta and Kristen Wood. Christi Elsberry was absent due to illness. The Board excused her absence. Also attending was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the April 2, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

### **General Business:**

#### **1.) Engineering Issues:**

##### **a.) Sisneros Variance Comments to Mesa County:**

The Board was updated on the review comments sent to Mesa County regarding the variance request for the Sisneros property. The comments stated a variance was granted for both structures on the property to be served by one sewer service. The property monthly fee will increase from 1 E.Q.U. to 2 E.Q.U. per month.

#### **2.) Financial Issues:**

##### **a.) Financial Statements:**

Board and staff reviewed the financial statements for the month of March, 2013. It was unanimous consensus of the Board to accept and approve the statements as presented.

##### **b.) Financial Payables:**

Board and staff reviewed the accounts payable for April 16, 2013. Kristen Wood made a motion that the Board approves payment of the invoices as presented. Lee Baker seconded the motion and it was passed by unanimous vote.

Other Business:

1.) Manager's Report:

a.) New Computers for District Office:

Ms. Heidel-Davis updated the Board on acquisition of the office's new computers. The new computers have been installed by Gibson's Computer. The installation went well the computers are working fine.

b.) 2012 Audit:

The Board was informed the 2012 audit of the District's financial records will be by Jeff Wendland. The audit will begin the week of May 12<sup>th</sup>.

There being no further business, the meeting was adjourned.

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Kristen Wood, Secretary